

AGENDA
Public Health Council
State Health Plan Oversight Committee
April 20, 2005

Location: Room 372, 1 West Wilson, Madison, Wisconsin

Time: 11:00 a.m. - 12:30 p.m.

Time	Agenda Item	Lead
11:00 - 11:05 a.m.	1. Welcome and Introductions	Richard Perry
11:05 - 11:30 a.m.	2. Setup <ul style="list-style-type: none">▪ Review of Council Vision and Mission▪ Discussion of the Purpose and Scope of this Committee▪ Discussion of Committee's Mission	Richard Perry
11:30 - 11:45 a.m.	3. Discussion of Priorities <ul style="list-style-type: none">▪ Health Disparities▪ Financing the Governmental Health System▪ Social and Economic Factors that Influence Health▪ Partnerships	All
11:45 - 11:50 a.m.	4. Identification of Knowledge or Resources Needed to Make Committee Successful	All
11:50 - 12:15 p.m.	5. Policy and Strategy Issues Identify policy and strategy issues that need to be addressed over the short term (next 12 months) and long term (12 - 36 months)	All
12:15 - 12:30 p.m.	6. Format of Future Meetings <ul style="list-style-type: none">▪ Timing▪ Items Needed to Prepare for these Meetings▪ Agenda Items	All
12:30 p.m.	7. Adjourn	

Notes:

- Contact person: Stacia Jankowski, Bureau of Health Information and Policy, 608-266-3419.
- The public may attend the meeting at the above time and place.
- This location is handicap accessible. If you need special accommodations, please notify the contact person.